



# Ogden Preparatory Academy

## Work Session Agenda

Wednesday, April 13, 2011

Location: Ogden Preparatory Academy, 215 22<sup>nd</sup> St., Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

## Agenda

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4:30 PM - Call to order by Laura D'Hulst

**CLOSED SESSION** - To discuss the purchase, exchange, lease or sale of real property

### **BUSINESS ITEMS – (To be discuss and/or voted upon in Board Meeting)**

- ❖ Discuss Renewing the Current ModSpace Contract – Kathy Thornburg
- ❖ Discuss Internet Safety Policy – Kathy Thornburg
- ❖ Discuss Spain Trip 2012 – Kathy Thornburg
- ❖ Discuss joint Purchase Agreement and Construction Contract for Mt. View Campus – Laura D'Hulst

### **REPORTS**

- ❖ Academica West
  - Review 2010-2011 Budget as of March 31, 2011 – Ryan Arrington
- ❖ OPAP Report – Matt Roper & Wendy Roberts
- ❖ Principal Report – Kathy Thornburg
  - State of the School

### **OTHER BUSINESS ITEMS**

- ❖ Calendaring Items
  - Annual Board Meeting Date
    - ✓ Scheduled for June 8<sup>th</sup>
  - Board Terms Expiring
    - ✓ Nancy Allen
    - ✓ Wendy Roberts

### **ADJOURN**

### **UPCOMING CALENDAR ITEMS**

**June 2011**

Adopt 2010-2011 Budget

Ratify Board Positions

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.